REGULAR NORTH PROVIDENCE SCHOOL COMMITTEE MEETING
APRIL 27, 2016

The North Providence School Committee met on Wednesday, April 27, 2016 at 6:30 p.m. in the Administration Conference Room at the High School. Members present were Chairman Marciano, Mrs. Picard, Mr. Andreozzi, Mr. DaSilva, Mr. Palmieri and Mr. Iannetta. Also present were Superintendent Smith, Mr. McNamee, and Mr. Henneous. Appropriate disclosure was made by the Chair concerning compliance with R.I. General Laws 42-46-(4) & (5) indicating that any person to be discussed had been appropriately notified.

Motion by Mr. DaSilva, seconded by Mr. Palmieri and carried to go into open session at 6:30 p.m. The open session reconvened at 7:30 p.m.

I. CALL TO ORDER

The Chair called the meeting to order.

II. SALUTE TO THE FLAG

The Chair led the assembly in the pledge of allegiance and a moment of silence.

III. CHAIR TO REPORT OUT ANY VOTES TAKEN IN EXECUTIVE SESSION AND RECEIVE MOTION BY COMMITTEE MEMBER TO SEAL EXECUTIVE SESSION+ MINUTES PURSUANT TO APPLICABLE PROVISIONS OF RIGL 42-46-(4) & (5).

The Chair reported that no votes were taken in Executive Session.

IV. CORRESPONDENCE

No correspondence was received.

V. PUBLIC COMMENTS ON AGENDA ITEMS 6-13.

No Public Comments were received.

VI. SUPERINTENDENT'S REPORT

- 1. Superintendent's Communication.
- a. Wrestling State Champion in Heavyweight Division.

Chairman Marciano announced that Jacob Martin won the Wrestling State Championship in the Heavyweight Division and a citation was given to him. A citation was also given to Head Coach, Richard Tori and Assistant Coach, Robert Arrighie who wasn't present. There was congratulations by the School Committee and applause.

b. Junior Varsity Basketball Division II State Champions

Chairman Marciano read the names of the JV Basketball Division II State Champions and citations were given out. Coach Jeffrey Doucette also received a citation. Mr. Marciano offered congratulations on behalf of the School Committee for a great year in basketball. Applause was given.

c. Birchwood Middle School Presentation.

Superintendent Smith welcomed and introduced Assistant Principal Brian Gilmore to present on Birchwood Middle School. Mr. Gilmore gave a brief introduction about himself and proceeded with a power point presentation highlighting the goals of the Administration,

Teachers and Support Staff at Birchwood.

A video was show on a day if the life of a Birchwood Middle School student. Mr. Gilmore thanked Ms. Mariorenzi for putting the video together and thanked the School Committee for giving him the opportunity to be Assistant Principal at Birchwood. Mr. Marciano thanked Mr. Gilmore for a fine job presenting. Supt. Smith thanked Mrs. Goho who was not present due to illness.

d. Marine Team Presentation.

Supt. Smith welcomed Mr. Torti for an update on the Marine Team Academy. A power point presentation was given on how the marine theme was incorporated in the common core standards. Nicholas Barrow gave his presentation on being a grade eight student on the Marine Academy Team. Mr. Marciano thanked everyone for a wonderful presentation. Supt. Smith thanked the educators on that team and Mr. DaSilva who is on the Marine Academy Board.

2. Monthly Financial Report.

Superintendent Smith asked the Committee to grant advice and consent to approve the Monthly Financial Report as submitted.

Motion by Mrs. Picard, seconded by Mr. DaSilva and carried by

unanimous consent to approve the Monthly Financial Report as submitted.

3. Home Schooling.

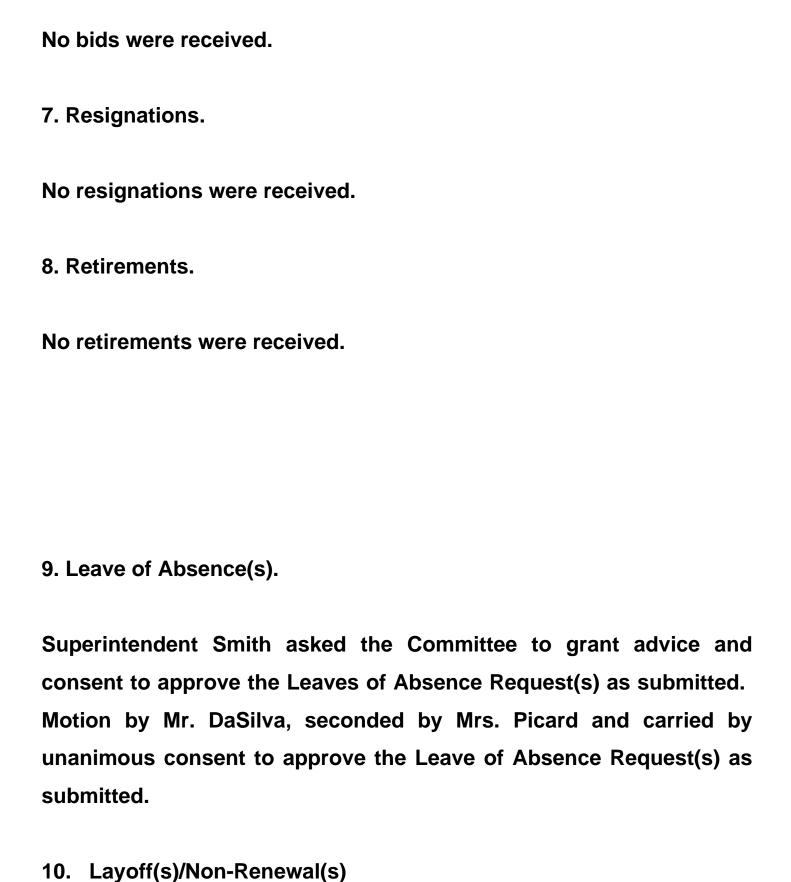
Superintendent Smith asked the Committee to grant advice and consent to approve the Home Schooling Request(s) as submitted. Motion by Mr. Iannetta, seconded by Mr. Andreozzi and carried by unanimous consent to approve the Home Schooling Request(s) as submitted.

4. Field Trips.

Superintendent Smith asked the Committee to grant advice and consent to approve the Field Trip Request(s) as submitted. Motion by Mrs. Picard, seconded by Mr. Andreozzi and carried by unanimous consent to approve the Field Trip Request(s) as submitted.

5. Residency/Truancy Officer Contract.

Superintendent Smith asked the Committee to grant advice and consent to approve the Residency/Truancy Officer Contract as submitted. Motion by Mr. Andreozzi, seconded by Mr. DaSilva and carried by unanimous consent to approve the Residency/Truancy Officer Contract.



6. Bids.

No Layoff(s)/Non-Renewal(s) were received.

11. Appointments.

Superintendent Smith read the list of Appointments and asked for the advice and consent of the Committee to approve the Appointments as submitted: Tracy Baggesen, Personal Assistant at North Providence High School, effective April 11, 2016; Tracy ladevaia, Personal Assistant, effective April 4, 2016; and Paula Angelone, Program Assistant – PreK at Greystone Elementary School, effective April 4, 2016.

Motion by Mr. DaSilva, seconded by Mr. lannetta and carried by unanimous consent to approve the appointments as submitted. There was applause for the new employees appointed.

12. Layoff Rescission(s).

No Layoff Rescission(s) were received.

13. Displacements.

No Displacements were received.

14. Local 1033 Crossing Guard CBA.

Superintendent Smith asked the Committee to grant advice and

consent to approve the Local 1033 Crossing Guard CBA as submitted. Motion by Mr. lannetta, seconded by Mr. Andreozzi and carried by unanimous consent to approve the Local 1033 Crossing Guard CBA as submitted.

15. Local Union 2435 CBA.

Superintendent Smith asked the Committee to grant advice and consent to approve the Local Union 2435 CBA as submitted. Motion by Mr. lannetta, seconded by

Mrs. Picard and carried by unanimous consent to approve the Local Union 2435 CBA as submitted.

VII. SCHOOL COMMITTEE REPORT.

No report was received.

VIII. REQUESTS TO ADDRESS COMMITTEE.

1. X-Factor Strength and Conditioning – Marco Sousa.

Mr. Sousa, a former graduate of North Providence High School, thanked the School Committee for allowing him to address the Committee today. He is proposing a strength training camp this summer and would like to utilize a field and weight room for students and athletes to educate them on how to safely balance out their

bodies, make them more efficient and help reduce the risk of injury. There were some questions and discussion about fees and availability. The School Committee agreed that Mr. Sousa should contact Mr. Goho and Mr. Williams regarding the use of fields. Motion by Mr. DaSilva, seconded by Mrs. Picard and carried by unanimous consent to waive the usage fee with a stipulation that Mr. Goho and Mr. Williams will review this application request.

2. Academic Good Standing & Sports Participation – Stephen Palmieri.

The policy on academic good standing and sports participation needs to be reviewed by the Policy Sub-Committee. A policy update needs to be done on middle school athletics as well. A meeting will be scheduled with the Policy Sub-Committee. The Committee will discuss this further at the May 25, 2016 regular meeting.

IX. USE OF PROPERTY

Superintendent Smith recommended approval of the Use of Property Requests as presented. Motion by Mr. Andreozzi, seconded by Mr. Palmieri to approve the Use of Property requests as submitted. Mr. DaSilva opposed the Use of Property request made by former professional and college football players to use the North Providence High School field for a three day clinic in July 2016. Motion by Mrs. Picard, seconded by Mr. lannetta and carried by unanimous consent

to approve the remainder of the Use of Property requests as submitted.

X. APPROVAL OF BILLS

Superintendent Smith recommended approval of the List of Bills as presented and submitted to the Committee. Motion by Mr. DaSilva, seconded by Mrs. Picard and

Mr. Andreozzi and carried by unanimous consent to approve the List of Bills as presented.

XI. APPROVAL OF MINUTES

Motion by Mrs. Picard, seconded by Mr. DaSilva and carried by unanimous consent to

approve and seal the Minutes of the March 23, 2016 Executive Session as submitted.

Motion by Mrs. Picard, seconded by Mr. DaSilva and carried by unanimous consent to approve the Minutes of the March 23, 2016 and April 13, 2016 School Committee Meetings as presented.

XII. PENDING BUSINESS

No pending business was received.

XIII. ADJOURNMENT

Motion by Mrs. Picard, seconded by Mr. DaSilva and unanimously carried to adjourn the meeting at 8:40 p.m.

Respectfully submitted,

Sharon Corsi, Recording Secretary North Providence School Committee

Date Submitted to the Committee: May 20, 2016

Date Approved by the Committee: May 25, 2016